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<u>DECLARATION AND POWER OF ATTORNEY</u> (Attorney Docket No. 108195-137/LMA-018)

As a below-named inventor, I hereby declare that:

My residence, port office address and citizenship are as stated below next to my name.

I believe that I are the original, first and sole inventor (if only one name is listed below) or an original, first and joint inventor (if plural names are listed below) of the subject matter, which is claimed and for which a patent is sought on the invention entitled:

LARYNGEAL MASK AIRWAY DEVICE WITH POSITION CONTROLLING TAB

the specification	f which (check only one):
[]	attached hereto.
[X]	as filed as United States Patent Application erial No. 10/657,418
	nd was amended
	n
	(if applicable)
	as filed as PCT Patent Application erial No.
	n
	nd was amended under PCT Article 19
	(if applicable)

I hereby state the I have reviewed and understand the contents of the above-identified specification, including the claims, as amended by any amendment referred to above.

I acknowledge the duty to disclose information which is material to the patentability of the claims of this application in ac ordance with Title 37, Code of Federal Regulations, Sections 1.56(a) and 1.56(b).

I hereby claim foreign priority benefits under Title 35, United States Code, §119(a)-(d) or 365(b) of any foreign application(s) for patent or inventor's certificate or of any PCT international application(s) designating at less one country other than the United States of America listed below and have also identified below my foreign application(s) for patent or inventor's certificate or any PCT international application(s) designating at least one country other than the United States of America filed by me on the same subject matter having a filing date before that of the application(s) of which priority is claimed:

BOSTON 1800960v1

PRIOR FOREIGN/PCT APPLICATION(S) AND ANY PRIORITY CLAIMS UNDER 35 U.S.C. §119(a)-(d) or 365(b):

COUNTRY
(if PCT indicate PCT)

APPLICATION NUMBER

DATE OF FILING

PRIORITY CLAIMED UNDER 35 U.S.C. §119(a)-(b) or 365(b) (YES/NO)

I hereby claim the benefit under 35 U.S.C. §119(e) of any United States provisional patent application(s) listed below:

APPLICATION NUMBER

DATE OF FILING

STATUS: (PENDING OR ABANDONED)

I hereby claim the benefit under Title 35, United States Code, § 120 or 365(c) of any United States application(s) or PCT international application(s) designating the United States of America that is/are listed below and insofar as the subject matter of each of the claims of this application is not disclosed in that/those prior application(s) in the manner provided by the first paragraph of Title 35, United States Code, § 112. I a knowledge the duty to disclose material information as defined in Title 37, Code of Federal Regulations, § 1.56 which occurred between the filing date of the prior applications and the national or PCT international filing date of this application:

PRIOR U.S. APPLICATION OR PCT INTERNATIONAL APPLICATION(S) DESIGNATING THE U.S. FOR BENEFIT UNDER 35 U.S.C. § 120 or 365(c):

APPLICATION

UMBER

DATE OF FILING (day, month, year)

STATUS: (PATENTED, PENDING

OR ABANDONED)

POWER OF AT ORNEY: As a named inventor, I hereby appoint the following attorneys and/or agents associated with austomer Number 23483 to prosecute this application and transact all business in the Patent and Trade nark Office connected therewith the mailing address and telephone number of each of whom is HALE and DORR LLP, 60 State Street, Boston, Massachusetts 02109 and (617) 526-6000, with full power of substitution and revocation to prosecute this application and to transact all business in the Patent and Tademark Office connected therewith.

Send Correspondence To

Direct Telephone Calls To

Richard A. Goldenberg Hale and Dorr LLP 60 State Street Boston, MA 02109 Richard A. Goldenberg (617) 526-6548

Wherefore I petition that letters patent be granted to me for the invention or discovery described and claimed in the at ached specification and claims, and hereby subscribe my name to said specification and claims and to the foregoing declaration, power of attorney, and this petition.

I hereby declare hat all statements made herein of my own knowledge are true and that all statements made on informs ion and belief are believed to be true; and further that these statements were made with the knowledge that willful false statements and the like so made are punishable by fine or imprisonment, or both, under Section 1001 of Title 18 of the United States Code and that such willful false statements may jeopardize the validity of the application or any patent issued thereon.

Full name of first and sole inventor: Archibald I. J. Brain

Inventor's signature (Antiboth MR ____ Date 74 JAN 2004

Country of Citiz nship: Great Britain

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